

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
AGENDA**

Park & Recreation Community Center
365 Riley Road
Dahlonega, Georgia
July 22, 2005
9:00 A.M.

I. CALL TO ORDER

Vice Chairman Hutcheson

II. INVOCATION

Reverend Bill Hutcheson
Dahlonega Baptist Church

III. APPEAL

- Ostena Road

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

- June 16, 2005 Regular Meeting
- June 28, 2005 Special Called Meeting
- July 5, 2005 Special Called Joint Meeting
- July 14, 2005 Special Called Meeting

VI. REPORTS

- Department Heads
- Elected Officials

VII. NEW BUSINESS

- RESOLUTIONS
 - 2005-38 Appointment to Board of Elections and Registration of Lumpkin County (Governing Authority Member - Kimberly Pruitt, Seat 5, Term ending 12/31/2006)
 - 2005-39 Appointment to Georgia Mountains Regional Development Center Board of Directors
 - 2005-40 Appointment to Upper Etowah River Alliance
 - 2005-41 Appointment to Department of Administrative Services Designation of Certifying Officials and Property Selectors
- CONTRACTS
 - ACCG – Interlocal Risk Management Agency Loss Control & Safety Incentive Discount Program
 - Department of Transportation – Georgia Airport License
 - Georgia Mountains Regional Development Center – Addendum to Agreement CDBG Administration Water & Sewer Expansion
 - Georgia Mountains Regional Development Center – Addendum to Agreement Comprehensive Plan
 - FOCUS Support Services Agreement – Lumpkin County 911
 - Department of Human Resources – Amendment to Agreement
 - Floyd Wimpy Construction – County Recycling Center Amendment No. 1
 - The Legacy Link, Inc. – Senior Center Nutrition Program FY 2006
 - Ratify Domestic Violence Investigator Grant Application

**LUMPKIN COUNTY
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365 Riley Road
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9:00 A.M.

- OTHER ITEMS
 - Easements

VII. OLD BUSINESS

VIII. ANNOUNCEMENTS

Future Board Meetings:

- | | |
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| ➤ Board Work Session – City Hall | Aug 4 th , 2005 at 9:00 a.m. |
| ➤ Board Meeting – Park & Rec. Community Center | Aug 16 th , 2005 at 9:00 a.m. |
| ➤ Board Work Session – City Hall | Sept 1 st , 2005 at 9:00 a.m. |
| ➤ Board Meeting – City Hall | Sept. 15 th , 2005 at 6:00 p.m. |

IX. ADJOURN

Vice Chairman Hutcheson

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 22, 2005

CALL TO ORDER

The meeting was called to order by Vice Chairman Hutcheson at 9:17 a.m. Commissioners present were John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. Chairman Stephen Gooch was not in attendance. The Reverend Bill Hutcheson of the Dahlenega Baptist Church opened the meeting with prayer. Vice Chairman Hutcheson requested that everyone stand and join in the Pledge of Allegiance.

APPEAL

The board heard an appeal by Blonnie Summerour and Vic Dover to acknowledge Ostena Road as a county roadway from the end of pavement to eastern property line of Blonnie Summerour's property, about 100 feet, as per the right-of-way deed. The request was discussed by board members, Mrs. Summerour, Mr. Dover, and property owners adjoining Mrs. Summerour's property.

Vice Chairman Hutcheson ask for a motion. Hearing no motion no action was taken.

APPROVAL OF AGENDA

John Raber made a motion to adopt the agenda to include discussion of a rescue boat for the reservoir. This motion was seconded by Marvin Martin and approved Commissioners Raber, Stowers and Martin.

APPROVAL OF MINUTES

Marvin Martin made a motion to approve the minutes of the June 16, 2005 Regular Meeting, June 28, and July 14, 2005 Special Called Meetings and July 5, 2005 Special Called Joint Meeting. This motion was seconded by John Raber and approved Commissioners Raber, Stowers and Martin.

REPORTS

Reports were presented by Department Heads and are on file in the Board of Commissioners Office.

NEW BUSINESS

RESOLUTION 2005-38

Vice Chairman Hutcheson read a resolution to appoint a member of the Lumpkin County Board of Elections. Kimberly Pruitt was appointed to Seat 5 for an unexpired term ending December 31, 2006.

John Raber made a motion to approve this resolution. The motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin.

Commissioner Stowers requested that it be noted in the minutes how well Kimberly Pruitt has worked to bring the records in the Board of Elections and Registration Office up to date.

RESOLUTION 2005-39

Vice Chairman Hutcheson read a resolution to appoint local representatives as members of the Georgia Mountains Regional Development Center Board of Directors. Chairman Stephen W. Gooch was reappointed as the County Representative and J. B. Jones was reappointed as the Private Section Representative for terms effective July 1, 2005, and ending June 30, 2006.

Clarence Stowers made a motion to approve this resolution. The motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin.

RESOLUTION 2005-40

Vice Chairman Hutcheson read a resolution to appoint a member of the Upper Etowah River Alliance. Fred Sullens was appointed as the County Representative on the Upper Etowah River Alliance.

Clarence Stowers made a motion to approve this resolution. The motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin.

RESOLUTION 2005-41

Vice Chairman Hutcheson read a resolution to designate Lumpkin County certifying officials and property selectors to the Georgia Department of Administrative Services. The governing authority appointed County Manager Stanley J. Kelley and Purchasing Officer Lyman W. Caldwell as certifying officials.

Marvin Martin made a motion to approve this resolution. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Stowers and Martin.

RESOLUTION 2005-

County Attorney Horne ask the Board of Commissioners to take a look at the information he has provided and advise what they would like to see in the Hotel/Motel Tax resolution.

John Raber made a motion to postpone this resolution until the Chamber of Commerce has had an opportunity to look at it. The motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin.

CONTRACTS

ACCG – Interlocal Risk Management Agency Loss Control & Safety Incentive Discount Program

Marvin Martin made a motion to approve this contract. The motion was seconded by John Raber and approved by Commissioners Raber, Stowers and Martin.

Department of Transportation – Georgia Airport License

Clarence Stowers made a motion to approve this contract. The motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin.

Georgia Mountains Regional Development Center – Addendum to Agreement CDBG Administration Water & Sewer Expansion

Marvin Martin made a motion to approve this contract. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Stowers and Martin.

Georgia Mountains Regional Development Center – Addendum to Agreement Comprehensive Plan

Marvin Martin made a motion to approve this contract. The motion was seconded by John Raber and approved by Commissioners Raber, Stowers and Martin.

FOCUS Support Services Agreement – Lumpkin County 911

John Raber made a motion to approve this contract. The motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin.

Department of Human Resources – Amendment to Agreement

John Raber made a motion to approve this contract. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Stowers and Martin.

Floyd Wimpy Construction – County Recycling Center Amendment No. 1

Marvin Martin made a motion to approve this contract. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Stowers and Martin.

The Legacy Link, Inc. – Senior Center Nutrition Program FY 2006

Clarence Stowers made a motion to approve this contract. The motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin.

Ratify Domestic Violence Investigator Grant Application

Marvin Martin made a motion to approve this application. The motion was seconded by John Raber and approved by Commissioners Raber, Stowers and Martin.

OTHER BUSINESS

Easements

Planning Director Tim Shick made a presentation of proposed changes to the Lumpkin County Subdivision Regulations.

Clarence Stowers made a motion to postpone the changes to the Lumpkin County Subdivision Regulations until the board has a little more time to look at the proposed changes. Marvin Martin seconded this motion. Clarence Stowers then made a motion to amend the motion to include continuing the suspension of enforcing Section 605 of the Subdivision Regulations until September 1, 2005. This motion as amended was seconded by Marvin Martin and approved by Commissioners Raber, Stowers, and Martin.

Rescue Boat for Reservoir

The board discussed the possible need of a rescue boat for the reservoir. Vice Chairman Hutcheson then requested that County Manager Kelley contact the city regarding this matter.

OLD BUSINESS

COUNTY MANAGER'S COMMENTS

County Manager Stan Kelley said that Ron Staples has accepted the job as Park and Recreation Director and will be moving here from Statesboro, Georgia next month.

COMMISSIONERS COMMENTS

COUNTY ATTORNEY

PUBLIC COMMENTS

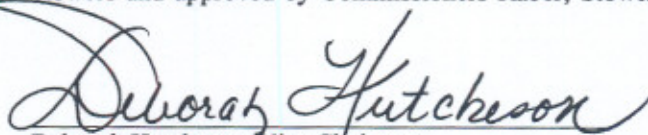
Citizen Gerald Lewy ask the status of the Landscape and Sign Regulations. Commissioner Martin said the Planning Department has the documents for review and that a public hearing will be held before the regulations are considered for adoption.

ADJOURN

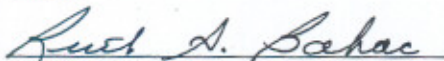
Vice Chairman Hutcheson asked for a motion to adjourn. John Raber made a motion to adjourn the meeting at 11:26 a.m. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Stowers and Martin.

9-15-2005

Date


Deborah Hutcheson, Vice Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County